

Hanford Advisory Board Meeting

Dates: September 4-5, 2003

Location: Doubletree Guest Suites

16500 Southcenter Parkway, Seattle, Washington 98199

Phone: 1-800-222-8733 Fax: (206) 575-4749

Draft Agenda, Rev. 3

Meeting Goals:

1. To discuss the current status of the Tri-Party Agreement (TPA) with senior representatives of the TPA Agencies and engage the TPA senior managers in a dialogue about public involvement processes and goals;
2. To discuss the focus for Board work in the next fiscal year;
3. To be updated on the work of the Natural Resources Trustees Council;
4. To consider draft advice on transuranic (TRU) waste in the tanks; draft advice on development plans for supplemental technologies to vitrification; and a letter requesting an extension on the comment period on the Retrieval, Treatment and Disposal of Tank Waste and Closure of Single-Shell Tanks Environmental Impact Statement (EIS).

Thursday, Sept 4, 2003

Agenda Item No.	Time	Agenda Item	Material in Packet
#1.	8:30 am	Welcome and Introductions <ul style="list-style-type: none"> ▪ Announcements ▪ Chair's Overview & Meeting Goals 	Agenda, v1
#2.	8:40 am	Approve June Meeting Summary <i>[Please submit corrections to Tammie Holm, EnviroIssues, prior to the meeting to expedite revisions]</i>	Draft Meeting Summary June 2003
#3.	8:45 am	Review of 2003 Board Work and Discussion with TPA Senior Management on Board Priorities for the Upcoming Year <ul style="list-style-type: none"> ▪ FY2003 Review/FY2004 Focus – Todd Martin, Board Chair (30 min) 	2004 Board Priorities Memo
#4.	9:15 am	TPA Look Back/Look Ahead: Perspectives from TPA Senior Management. <i>Purpose: To discuss the current status of the TPA and hear the TPA agencies' feedback on the Board's work</i> <ul style="list-style-type: none"> ▪ DOE-RL (invited) (15 min) ▪ DOE-ORP (invited) (15 min) ▪ Ecology (invited) (15 min) ▪ EPA (invited) (15 min) 	
	10:15 am	Break	
#5.	10:30 am	Public Involvement Dialogue <i>Purpose: To engage the TPA agencies' senior managers in a dialogue about public involvement processes and goals</i> <ul style="list-style-type: none"> ▪ Introduction – Jim Trombold, Public Involvement Committee (5 min) ▪ Overview of public involvement history on the Hanford cleanup site – Todd Martin (15 min) ▪ Recent public involvement issues – Greg deBruler (5 min) ▪ Board and Agency Dialogue (50 min) 	

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	11:45 am	Public Comment	
	12:00 pm	Lunch	
#6.	1:15 pm	Natural Resources Trustees Council (NRTC) <i>Purpose: To update the Board on NRTC activities</i> <ul style="list-style-type: none"> Introduction – Larry Goldstein, Ecology (invited) Board Discussion and Questions 	
#7.	1:45 pm	DOE-ORP Agency Update <i>Purpose: To update the Board on ORP activities related to the advice under consideration at this Board meeting</i> <ul style="list-style-type: none"> DOE-ORP Update – DOE-ORP (invited) (5 min) Regulator Perspectives – Suzanne Dahl, Ecology (invited) (5 min) Clarifying questions (5 min) 	
#8.	2:00 pm	Draft Advice: TRU Waste in the Tanks <i>Purpose: To consider advice from the Tank Waste Committee on TRU waste</i> <ul style="list-style-type: none"> Introduction – TWC (5 min) Board Discussion and Questions (35 min) 	Draft advice on TRU in the tanks
	2:45 p.m.	Break	
#9.	3:00 pm	Draft Advice: Supplemental Technologies <i>Purpose: To consider draft advice from the Tank Waste Committee on supplemental technologies</i> <ul style="list-style-type: none"> Introduction – TWC (10 min) Board Discussion and Questions (50 min) 	Draft advice on supplemental technologies
#10.	4:15 pm	Retrieval, Treatment and Disposal of Tank Waste and Closure of Single-Shell Tanks EIS Comment Period Extension Request <i>Purpose: To consider a letter from the Tank Waste Committee asking for an extension of the EIS comment period.</i> <ul style="list-style-type: none"> Introduction – TWC (5 min) Board Discussion and Questions (20 min) 	Draft letter requesting EIS comment period extension
	4:45 pm	Public Comment	
	5:00 pm	Adjourn	

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Friday, September 5, 2003

Agenda Item No.	Time	Agenda Item	Material in Packet
#11.	8:30 am	Tri Party Agency Updates DOE-RL <ul style="list-style-type: none"> Long-term Stewardship Plan Update DOE-ORP Ecology EPA	
#12.	9:15 am	Board Action <i>Draft advice on TRU waste in the tanks</i> Thursday agenda item #8	
#13.	9:45 am	Board Action <i>Draft advice on supplemental technologies</i> Thursday agenda item #9	
	10:15 am	Break	
#14.	10:30 am	Board Action <i>Draft letter on Tanks EIS comment period extension</i> Thursday agenda item #10	
#15.	11:00 am	Board Action <i>Board FY2004 Priorities</i> Thursday agenda item #3	
#16.	11:30 am	Committee Reports and Issue Manager Updates <i>Purpose: To update the Board about key issues and committee activities</i> <ul style="list-style-type: none"> Announcement of Committee Leadership for the coming year Tank Waste Committee River and Plateau Committee Public Involvement and Communication Committee Health, Safety, and Environmental Protection Committee Budgets and Contracts Committee 	
#17.	12:15 pm	Board Business <ul style="list-style-type: none"> Major topics for the November Board Meeting Executive Committee Meeting results (Todd Martin) Site Specific Advisory Board issues (Todd Martin) Upcoming conference call and meeting dates (HAB and committees) 	
	12:45 pm	Public Comment	
	1:00 pm	Adjourn	

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Dates to Remember:

- River and Plateau Committee
 - Committee Meeting: all day Wednesday, September 10, Richland
- Executive Issues Management Group
 - Conference call: 3:00 pm, Thursday, September 18